

**Electronic Articles of Incorporation
For**

P07000017174
FILED
February 07, 2007
Sec. Of State
cgolden

SIMPLY CATERED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY CATERED, INC.

Article II

The principal place of business address:

1404 MUIR CIRCLE
CLERMONT, FL. 34711

The mailing address of the corporation is:

1404 MUIR CIRCLE
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CATERING SERVICES TO
COMMERCIAL AND RESIDENTIAL CLIENTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

KAREN A TRAWICK
1404 MUIR CIRCLE
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN TRAWICK

Article VI

The name and address of the incorporator is:

KAREN TRAWICK
1404 MUIR CIRCLE

CLERMONT, FL 34711

Incorporator Signature: KAREN TRAWICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN A TRAWICK
1404 MUIR CIRCLE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

03/01/2007